TIVERTON WASTEWATER MANAGEMENT COMMISSION

NOTICE OF MEETING

JULY 7, 2008

LOCATION: TIVERTON COMMUNITY CENTER TIME: 5:00 PM

The items to appear on the agenda are as follows:

- 1. Reading of the minutes of the previous meeting of 23 June 2008
- **2. On-Site Issues :** Update Stafford Pond Water Shed program.
 - Update Nanaquaket Pond Water Shed program
- 3. Sewer Projects:
 - Betterment assessments.
 - Ponta Pump Station
 - User rates (Fall River charges update)
- 4. Long Range Planning: Workshop with Town Council
- **5. Financial Report:** FY 09 Budget Update
- **6. Public Education: -** Update on workshop
- **7. Documentation & Procedures:** Audet, Carpenter, Blaisdell and Cliff Street Update DEM rules update
- 8. General Administration:
- 9. To consider such other business as may, lawfully, come before the Commission

Pursuant to the terms of R.I.G.L. Title 42-46-5 (5) which permits a public body to hold a meeting closed to the public under the statutory scheme entitled, "Open Meetings," at the call of the members of the commission, the meeting or portion thereof, may be closed to the public for discussion of a subject enumerated in the section cited above.